

Agenda

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BOARD MEETING AGENDA
MARCH 20, 2008 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – February 21, 2008
Special Board Meeting – February 7, 2008

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report February 2008

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

Old Business: 2002A Bond Refinancing Status
KCWA Rate Filing, Withdrawal – Resubmission Approval
Resolution Ratifying Coventry/KCWA Land Transfer for Approval (Land Swap)

New Business: CIP Budget Review
Bid Awards

- Tiogue Area, Re-service, Reduced H. S. Gradient
- Water Quality Report Printing Services

Actuarial Services – Proposal Summit Financial – Approval
Report AMGEN Meeting on Water Demand Needs
Legislative Bills for Review
New Hire Customer Service Representative
Maracap Request Approved for Sign Relocation

Capital Projects:

CIP-1C Mishnock Well Treatment Plant (Design Status)

- Mishnock Preliminary Design Report (Tank, Booster & Mains)

CIP-2 East Greenwich Well Treatment (Hold)
CIP-7a Clinton Avenue Pumping Station (Status)
CIP-7b Read School House Road Tank (Status)
CIP-7c, 7d, 8a Read School House Water Main (Construction Status)
New 5-Year CIP (Status)

Infrastructure Projects:

IFR, 2005 Construction

IFR, 2006A, 2006B & 2007

- 2006A (Status)
- 2006B and 2007 (Design Status)

Quaker Lane P. S. Design (Status, Easement Extension)

Greenwich Avenue Replacement (Status)

Tiogue Re-service High Service Reduced Gradient (Bid Award)

New IFR Program (Status)

West Warwick Senior Center Water Main Replacement

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted March 12, 2008

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via Mail March 12, 2008 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich